

DIRECTOR OF CENTRAL INTELLIGENCE
Security Committee

SECOM-D-018

14 January 1980

MEMORANDUM FOR: Chairman, SECOM
VIA: Executive Secretary, SECOM
SUBJECT: Treasury Department Polygraph Policy

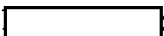
Attached for your information is a copy of the recently formulated polygraph policy of the Treasury Department. It is noted that the polygraph is to be used only on cases related to the "intelligence elements" of the Department and then only if other means of resolving questionable matters have been exhausted. This policy was established in November 1979.

 STATINTL

Attachment

Distribution:

Orig - Addressee w/att
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SECOM/ns (14 Jan 1980)

STATINTL

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☐ STEERING GROUP

DRAFT CHARTER

In support of the DCI's statutory responsibilities and of his efforts to improve the Intelligence Community's product and to achieve more efficient use of intelligence resources, the Community's compartmentation policies and procedures must be effective and consistent for the protection of intelligence and of intelligence sources and methods and must ensure timeliness and economy in the handling of compartmented information. Therefore, pursuant to provision of Subsection 102 (d) of the National Security Act of 1947, as amended, to provisions of Subsections 1-601 (h) and (i) of Executive Order 12036, to provisions of Subsection 4-2 of Executive Order 12065, to Presidential Directive/NSC-55 January 7, 1980 and DCI memorandum of 10 January 1980 for Principals, National Foreign Intelligence Board an ☐ Steering Group is established.

STATINTL

Mission: The mission of the ☐ Steering Group (STATINTL) is to provide the means by which the Director of Central Intelligence can:

- a. Serve as the Executive Agent for the National Security Council in establishing and operating a single special access system to protect particularly sensitive


intelligence sources and methods called

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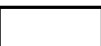


b. Ensure establishment of policies and procedures to control the nature, attributable collected information and operational details of the most sensitive intelligence sources and methods as determined by the DCI.


c. Ensure uniform security standards to govern access to, distribution of, and protection of intelligence sources and methods, subject to any specific statutory requirements applicable to any department or agency.

Functions: The functions of the  Steering Group include:


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a. To review, formulate and recommend to the DCI, with the advice of NFIB policies, guidelines and standard procedures related to the implementation of the  Special Access Control System.

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b. To develop policy and implement regulations pertaining to dissemination, decompartmentation and sanitization of  material.

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c. To energize, monitor and oversee the conversion of current systems of compartmentation to 

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d. To formulate, coordinate, maintain and promulgate guidance for use in the administration of [] at all echelons of department and agency domestic and overseas activity, including consultants and contractor support activity.

e. To task, guide, assist and monitor the Committee on Imagery Requirements and Exploitation (COMIREX), the SIGINT Committee, the SECURITY Committee and managers of executive agent programs in discharging their charter responsibilities as may be related to the conversion to []

f. To staff for the DCI any appeals arising during implementation of the [] program.

STATINTL

g. To implement, in concert with the relevant DCI Committees and managers of executive agent programs, the provisions and recommendations of the December 1979 Final Report of the NFIB Working Group on Compartmentation.

h. To assist the Special Assistant to the DCI for Compartmentation in discharge of his responsibilities as assigned by the DCI.

i. To obtain from departments and agencies participating in the [] Program information needed to ensure accurate and detailed reports to the DCI on the progress of implementation, problem areas and recommendations for improvements and to make such reports as appropriate but not less than quarterly.

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Composition:

STATINTL The [] Steering Group will be chaired by the Special
Assistant to the DCI for Compartmentation who will be supported
STATINTL by a small [] Control Staff. The [] Steering Group will
have representatives of the Principals of the NFIB whose
departments and agencies participate in the [] Special Access
STATINTL Control Program, the COMIREX, SIGINT Committee, DCI SECURITY
Committee and managers of executive programs. The Chairman
may invite a representative of the chief of any other
department or agency having functions related to matters
being considered by the Steering Group.

The Chairman will establish panels and ad hoc working
groups as he finds necessary assuring such membership as to
represent the joint coordinated effort of program managers
and the users of their product.

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[] STEERING GROUP

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Mission: The mission of the [] Steering Group (ASG) is to provide the means by which the Director of Central Intelligence can: STATINTL

- a. Serve as the Executive Agent for the National Security Council in establishing and operating a single special access system called [] to protect particularly sensitive intelligence sources and methods. STATINTL

b. Ensure establishment of policies and procedures to control information on the operational details of the most sensitive intelligence sources and methods as determined by the DCI and the intelligence product which can reveal such information.

c. Ensure uniform security standards governing access to, distribution of and protection of intelligence sources and methods, subject to any specific statutory requirements applicable to any department or agency.

Functions: The functions of the ☐ Steering Group STATINTL
include:

a. To review, formulate and recommend to the DCI, policies, guidelines and standard procedures related to the implementation of the ☐ Special STATINTL
Access Control System.

b. To develop policy and implementation regulations pertaining to dissemination, decompartmentation and sanitization of ☐ material. STATINTL

c. To energize, monitor and oversee the conversion of current systems of compartmentation to ☐. STATINTL

d. To formulate, coordinate, and promulgate guidance for use in the administration of ☐ STATINTL

at all echelons of department and agency domestic and overseas activity, including consultants and contractor support activity.

e. To task, guide, assist and monitor the Committee on Imagery Requirements and Exploitation (COMIREX), the SIGINT Committee, the SECURITY Committee and managers of executive agent programs in discharging their charter responsibilities as may be related to the conversion to

f. To staff for the DCI any appeals arising during implementation of the program.

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g. To implement, in concert with the relevant DCI Committees and managers of executive agent programs, the provisions and recommendations of the December 1979 Final Report of the NFIB Working Group on Compartmentation.

h. To assist the Special Assistant to the DCI for Compartmentation in discharge of his responsibilities as assigned by the DCI.

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Committee and managers of executive agent programs. The
Chairman may invite a representative of the chief of any
other department or agency having functions related to matters
being considered by the Steering Group.

The Chairman will establish panels and ad hoc working
groups as he finds necessary assuring their composition
represents opportunity for joint coordinated effort of program
managers and the users of their product.

DIRECTOR OF CENTRAL INTELLIGENCE

Security Committee

SECOM-A-224

14 January 1980

AGENDA

Two Hundred and Twenty Seventh Meeting
Wednesday, January 30, 1980, 10:00 a.m.
Room 7E62, Langley Headquarters Building

Preliminary Comments

- ITEM 1 Approval of Minutes, SECOM-M-228
- ITEM 2 Reports of Subcommittee and Working Group Chairmen
- ITEM 3 Interagency Training Center (ITC) resources (discussion of how ITC needs can and will be met so as to maintain the Community's training capability)
- ITEM 4 Briefing on espionage cases (DIA)
- ITEM 5 Discussion of proposed agenda topics for SECOM seminar in early April
- ITEM 6 New Business
- ITEM 7 Next Meeting